

Integrated Filing-Governance

General information about company	
Scrip Code	000000
NSE Symbol	MEGAFLEX
MSEI Symbol	NOTLISTED
ISIN	INEOG1D01014
Name of the entity	MEGA FLEX PLASTICS LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-2025
Type of company	SME
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	No
Reason For Part A Of Annexure I Compliance Report On Corporate Governance Is Not Applicable To The Entity	As per the Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the corporate governance provisions as specified in Regulations 17 to 27 and clause (b) to (i) and (i) of sub regulations (2) of Regulation 46 and para C, D and E of Schedule V of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 do not apply to our Company for the quarter ended on 30.09.2025, since the Company has listed its Specified Securities on the SME Exchange of NSE.
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Annexure I (Part C) of the SEBI Circular dated 31st December, 2024, related to the Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies, is not applicable to the entity, as the Company has not made such investment for the quarter ended 30.09.2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the Quarter Ended on 30.09.2025, There is no Imposition of fine or penalties on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	During the quarter ended 30.09.2025, Company does not provide any loan or any other form of debt advance, gurantee, comfort letter, Security by the listed entity directly or indirectly to promoter, promoter group, directors (including relatives), KMPs or any other entity controlled by them
Risk management committee	
Market Capitalisation as per immediate previous Financial Year	
Is SCORE ID Available ?	Yes
SCORE Registration ID	comm00992
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors
No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

Annexure 1
II. Composition of Committees
Disclosure of notes on composition of committees explanatory

Audit Committee Details
Whether the Audit Committee has a Regular Chairperson

Nomination and remuneration committee
Whether the Nomination and remuneration committee has a Regular Chairperson

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	
2	Designation	

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	\$intratedCg.get("CG_YN_\$!clauseDetail.complianceStatus")	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	\$intratedCg.get("CG_YN_\$!clauseDetail.complianceStatus")	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	\$intratedCg.get("CG_YN_\$!clauseDetail.complianceStatus")	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	\$intratedCg.get("CG_YN_\$!clauseDetail.complianceStatus")	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	\$intratedCg.get("CG_YN_\$!clauseDetail.complianceStatus")	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance ReportL	24A(1A), 24A(1B), 24A(1C)	\$intratedCg.get("CG_YN_\$!clauseDetail.complianceStatus")	
7	Submission of Annual Secretarial Compliance Report	24A(2)	\$intratedCg.get("CG_YN_\$!clauseDetail.complianceStatus")	
Any other information to be provided				

Annexure III		
1	Name of signatory	
2	Designation	

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters / securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		\$intratedCg.get("CG_YN_\$!integratedFillingMasterDto.cgMasterVO.anx4aAffimComplStatus")	
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	
Designation of remun	
Place	
Date	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	WB Entry Tax	24-Dec-2024	Company filed appeal against the order in Hon'ble Kolkata High Court vide W.P.34375(W) of 2014 for the amount of Rs. 46,10,796. Also, the status of the dispute updated for the quarter ended on 31.12.2024 Company is considering the matter since the writ petitions are disposed of by setting aside the impugned order of the Tribunal. All connected applications in the appeals and the writ petitions are disposed of dated 30-01-2025. No order as to costs.	The West Bengal Sales Tax (Settlement of Dispute) (Amendment) Act, 2025 issued vide Notification No. 810-L dated 16.07.2025, thereby amending sub-clause (i) of clause (aa), of subsection (1) of section 7 of the West Bengal Sales Tax (Settlement of Dispute) Act, 1999, with retrospective effect i.e. from 16.07.2025 The Company proactively opted for settlement under the SOD Rules, 2025 and the application has been accepted by the Designated Authority. As per the Provisional Certificate issued under Section 8(1) of the West Bengal Tax on Entry of Goods into Local Areas Act, 2012, the Company has settled the disputed Entry Tax for FY 2014-15 by paying ₹13,89,575/- (Rupees Thirteen Lakh Eighty-Nine Thousand Five Hundred Seventy-Five only). This favourable settlement brings finality to the litigation pending before the Hon'ble Supreme Court of India. The Company had filed an application for withdrawal of the Special Leave Petition, which has been duly accepted, and the communication confirming the same was received on 12.09.2025. The financial impact is limited to the said settlement amount, for which the Company had already made adequate provision in its books of accounts.